PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on May 15, 2014, at 7:00 p.m., at the Brown County Sheriff's Office, 2684 Development Drive, Green Bay, WI.

Present:

Kevin Krueger, Karl Linsmeier, Dan Kerkhoff, John Schweitzer, Rob Gering, Doug Peters, Randy Lind, Brandon Dhuey, Matthew Omdahl, Aaron Anderson, Tom Hendricks, Terry Rottier, Greg Steenbock, Joseph Patenaude, Kevin Tielens, Brad Muller, Gregg Staszak, Brad Neville, Rick Davidson, Joe Gabe

The meeting opened with a moment of silence for Lance Catalano.

Item #1. Adoption of Agenda.

No changes to the agenda.

Item #2. Review Minutes of Previous Meeting.

Motion made by Steenbock and seconded by Hendricks to approve the minutes of the last meeting from March 6, 2014. **Motion carried.**

Item #3. Report of Task Force Activities.

Gabe reported that the Task Force was called out to the following fires since the last meeting:

- 03-13-14 2766 Viking Dr., Ashwaubenon (apartment/accidental)
- 03-14-14 6693 STH 57, Lot 35, Greenleaf (trailer/undetermined)
- 04-30-14 246 Prospect St., Denmark (porch/garage/accidental)
- 05-05-14 132 S. Broadway, De Pere (business/apartment/undetermined)

Motion made by Muller and seconded by Kerkhoff to accept the activities. Motion carried.

Item #4. Information from Board of Directors Meeting.

Gabe reported that the Public Safety Committee okayed the rollover of money from last year's budget. Options for funding a new rig were discussed. The new fire report template was reviewed. It was noted that Barb Peters wants reimbursement bills within two (2) weeks, or you may not get reimbursed. Also, interns are paid \$20/hour by the Task Force and any additional pay is up to your department.

Item #5. Old Business.

No old business was discussed.

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Item #6. New Business.

Tom Roberts from Green Bay P.D. will be replacing Fred Laitinen as an investigator on the Task Force. Muller reported that he found an older ambulance for \$10,000 from the Wittenberg area to replace the arson rig. It has 88,000 miles and has been well-kept. He will be picking it up in a couple of weeks. He stated he let the Public Safety Committee know about it as they granted the carryover of money from last year, which is about \$7,200. Muller also stated that Tri-County donated \$1,000 towards it and that a couple of other departments said they are willing to contribute something. He stated that the vehicle does need new tires as well as lettering, outfitting and cleanup. If any departments would like to contribute something but need an invoice to do so, let Muller know, and he can write up something for things that need to be bought for the vehicle. Muller stated that he has a couple of prospects for the old rig. It was noted that the pickup truck that pulls the smokehouse is not in good shape, so keep in mind if you hear of a good deal on one, preferably a 1-ton.

Item #7. Juvenile Firesetter Business.

Gabe reported that one juvenile from Bellevue has been in the program since the last meeting.

Item #8. Other Business.

No other business was discussed.

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting is set for September 4, 2014, at 7:00 p.m., at Green Bay Fire Station #1, 501 S. Washington Street, Green Bay, WI.

Motion was made by Kerkhoff and seconded by Muller to adjourn the meeting. Motion carried.

Item #10. Training.

Training regarding fire flow patterns followed the meeting.

Respectfully submitted,

Marsha Laurent Recording Secretary